



Tucson, AZ 85726-7210
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MEETING NOTICE

Independent Audit and Performance Commission (IAPC)

Pursuant to A.R.S. § 38-431-02, notice is hereby given to the members of the Independent Audit and Performance Commission and to the general public that the Independent Audit and Performance Commission will hold the following meeting which will be open to the public:

Wednesday, June 1, 2016 - 3:00 P.M.
Budget and Internal Audit Conference Room
City Hall, 255 W. Alameda, 4th Floor West
Tucson, Arizona

AGENDA

Roll Call

- 5 minutes 1. Approval of the May 4, 2016 IAPC Meeting Minutes**
Kevin Oberg, IAPC Chairperson
- 10 minutes 2. Staff Update**
Joyce Garland, Assistant City Manager
- 10 minutes 3. Update from Commission Members**
Kevin Oberg, IAPC Chairperson
- 10 minutes 4. Discussion and possible action on Internal Audit Plan for FY 17**
Pete Saxton, Internal Audit Manager
- 5 minutes 5. Update on review of Boards Committees and Commissions by the CMO**
Pete Saxton, Internal Audit Manager
- 20 minutes 6. Discussion and possible action on formation of Pension Subcommittee**
Kevin Oberg, IAPC Chairperson
- 5 minutes 7. Call to the Audience**
- 5 minutes 8. Future Agenda Items**

Adjournment

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Commission Members Representing the Office of:

(Mayor) Jeff Singleton; **(W1)** David Cormier; **(W2)** Mark Crum; **(W3)** Jim Hannley, Vice Chairperson; **(W4)** Kevin Oberg, Chairperson; **(W5)** Robert Clark; **(W6)** John O'Hair

Staff Liaisons:

Joyce Garland, Chief Financial Officer/Assistant City Manager; Pete Saxton, Internal Audit Manager (Ex Officio, Non-voting Member); Diane Link, Administrative Assistant

For accommodations; materials in accessible format; foreign language interpreter; and/or materials in a language other than English, contact the Office of Budget and Internal Audit at 791-4551 or (520) 791-2639 for TDD at least (3-5 business days) in advance of this scheduled event.